



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers

Tribal Council Regular Meeting Agenda for September 25, 2014 9:00 a.m.

*Agenda subject to change and may include closed session"

Public Comment: 11:45 a.m. and 3:00 p.m. (approximate)

I. GENERAL SESSION

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the agenda of September 25, 2014
- e. Motion to approve the Minutes of September 11, 2014
- f. Elder Comments
- g. Executive Oversight Report for August, 2014, including financials

h. Tribal Council Officer Reports:

- 1. Legislative Leader Report
- 2. Secretary Report

i. The following Tribal Council adopted/approved documents were delivered to the Executive:

- Certified Motion 091114-01 Funding from the US Dept. of the Interior BIA FY 2014 One-Time Only Year End Funds.
- Certified Motion 091114-02 Funding from the US Dept. of the Interior BIA IRR Tribal Transportation Program.
- Certified Motion 091114-03 Limited Sovereign Immunity Waivers in Odawa Casino Resort Contracts.
- Naawchigedaa Tort Claims Statute
- Tribal Historic Preservation Office Protection and Management of Archaeological Historical and Cultural Properties and Culture Resource Statute.
- Contracts Statute

ii. Tribal Council Approved Documents delivered as an FYI to the Executive:

- Legislative Branch Travel Policy.
- Legislative Office Utilization of Community Service Workers Policy.

iii. Vetoes: none.

iv. Phone Polls: none.

3. Treasurer Report:

- i. Appropriations and Finance Committee update

i. Tribal Council Member Reports:

- j. **1:00 p.m.** U.S. Assistant District Attorney – Discussion regarding Little Traverse Bay Bands of Odawa Indians multi-disciplinary team for child abuse cases.

k. Tribal Council Committee Reports:

- 1. Gaming Authority Committee
- 2. Agricultural Assessment Work Group
- 3. Land and Reservation Committee
- 4. Legal and Legislative Committee
- 5. Ethics Committee

l. Legislative Office Reports:

- 1. Treasury Director
- 2. Legislative Services Attorney
- 3. Enjinaaknegeng
- 4. Legislative Office Manager

m. Motions:

- 1. Motion to approve travel to the National Center-REZ Wisconsin, October 2014.
- 2. Motion approve BDO as the Auditor for the Tribal Government for the annual audits for FY 2014, 2015 and 2016, and to authorize and approve Treasurer Reyes to sign all engagement agreements to retain BDO and funding to come from the Accounting budget.
- 3. Motion to approve Certified Motion #092614-01; Authorization of Inter-Tribal Council of Michigan, Inc. to administer the BIA Child Welfare Assistance Program under PL 93-638.

4. Motion to adopt Tribal Resolution: Supplemental funding in the Amount of \$12,000, and Authorization for Legal Services Engagement of Drummond Woodsum for the Development of a Draft Tribal Governmental Personnel Policy Handbook with funding to come from prior period funds to be appropriate to the Tribal Council General Fund budget.

5. Motion not to pursue land parcel #85.

n. Roll Call Vote:

1. Motion to pass Amendment to Waganakising Odawak Statute 2010-021 Gaming Delegation and Authority Statute.

n. Other Items of Business **(Prior to Adjournment)**:

1.

o. **Adjournment**

**Next Scheduled Meeting
October 9, 2014**